

**Meeting Agenda**  
**EPA/DEQ/MR/AR/MBMG March 14, 2019 9:30 – 11:00**  
**AR Office Conference Room**

**SD Attendees:** Documented in meeting

**Agency Attendees:** Documented in meeting

**Next Meeting:** Documented in meeting

**Tasks and Deadlines/Status of Completion from October 10, 2018 Meeting:**

<b>LEAD</b>	<b>TASK</b>	<b>~DUE DATE</b>	<b>Status</b>
MBMG	Approach Fairlylane about acquiring stope maps	Next meeting	Complete
SD	Prepare RFM for the installation of a new well to for the Granite POC	Ongoing	Ongoing
SD	Progress transfer of property ownership of the Granite Mountain to BSB	ASAP	Ongoing
SD	Determine the impact of BMFOU wells being removed by the Parrot removal (Continue to monitor)	Ongoing	Ongoing
MR	Provide draft Onsite Water Management work plans to the Agencies	ASAP	Complete
SD	Develop a Discharge Pilot Project schedule in the Discharge Pilot Work Plan	ASAP	Ongoing
SD	Prepare abstracts for Pitwatch for 1) Waterfowl, 2) RAAR, and 3) Discharge Pilot Project.	ASAP	Ongoing
AR	Submit RFM on the Green Seep monitoring location improvements	ASAP	Ongoing

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1. Introductions/Attendees
2. Waterfowl
  - Migration Status
  - Status Waterfowl Protection Mitigation Plan
3. Remedy Action Adequacy Review
  - Scope of Work
    - Phase I Optimization Study
    - Phase II Optimization Study
    - RAAR Pilot
    - BMFOU SAP/QAPP
    - Phase I Water Balance
    - Phase II Water Balance
    - RAAR Tech Memo
  - Schedule – see handout
4. Berkeley Pit and Discharge Pilot Project
  - Discharge Pilot Work Plan submittals – see handout
  - Schedule:
    - April 1 – All drafts into the Agencies.
    - May 1 - Draft documents commented on by the Agencies.
    - May 6 – Initiation of commissioning of the Polishing Facility.
    - May 15 - Began demonstration period.
    - June 1 - Finalize all Work Plan documents and complete RTC table.
    - June 1 - Began discharge.
  - Discharge System Construction
    - Polishing Facility
    - Discharge System Pipelines
  - Onsite Water Management Construction
    - Berkeley Pit to HsBWTP
    - HsB to YDTI
  - HBEL Hydrotest – see Handout
5. HsBWTP Operations
6. Pit Watch
7. Other
  - Parrot Wells
  - Granite POC Replacement Well - Handout
  - Green Seep
8. Action Items

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9. Next Meeting

Handouts:

- Agenda
- RAAR Schedule
- Discharge Pilot Project Submittals Summary
- Granite POC Map